



**OFFICE OF THE COMMISSIONER OF CUSTOMS (GENERAL),  
CUSTOMS BROKER SECTION, NEW CUSTOM HOUSE,  
BALLARD ESTATE, MUMBAI - 400 001.  
Email-Id: cbsec.nch@gov.in**

F. No. GEN/CB/369/2024-CBS

Date: 23-03-2026

**Order No. 20 /2025-26**

The Customs Broker M/s. SHARP LOGISTICS PVT LTD (11/247) (PAN No. AAEC3718A), having office address at 2ND Floor, 19, A/B, 285, Sucheta Niwas, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001 (hereinafter referred to as the Customs Broker/CB), is the holder of Customs Broker License No. (11/247), issued by the Commissioner of Customs, Mumbai, under Regulation 8 of CHALR, 1984 (now Regulation 7(2) of CBLR, 2018) and as such, they are bound by the regulations and conditions stipulated therein.

2. This Office has received CBLMS application No. 100000077960 dated 05.11.2025 for change of Office Address of Customs Broker M/s SHARP LOGISTICS PVT LTD (11/247).

3. After scrutiny/examination of CBLMS application No. 100000077960 dated 05.11.2025 to modify CB's Office address, it was found that "Leave and License Agreement" was made and executed on 01.04.2025, but CB informed this office vide CBLMS application dated 05.11.2025 of change of their Office Address. Thus, CB informed this office of a change of their office address after 6 months(Approx.) from the date of execution of the Leave and License Agreement and hence, violated the sub- regulation 10(o) of CBLR, 2018.

4. It is evident that the customs broker M/s. M/s. SHARP LOGISTICS PVT LTD (11/247) (PAN No. AAEC3718A) has failed to fulfil their obligations laid down under the Customs Broker Licensing Regulations (CBLR), 2018. In view of the above, the relevant provisions of CBLR, 2018, outlining the obligations of customs brokers, are extracted below:

**Regulation 10(o) of the CBLR, 2018:** - *inform any change of postal address, telephone number, e-mail etc. to the Deputy Commissioner of Customs or Assistant Commissioner of Customs, as the case may be, of all Customs Stations including the concerned Deputy Commissioner or Assistant Commissioner of the Commissionerate who has granted the license immediately within two days;*

5. From the facts available on records and submission of the Customs Broker, I find that the Customs Broker has violated Regulation 10(o) of CBLR, 2018, inasmuch as there is a delay of 06 months(Approx.).

6. I also note that the Customs Broker vide letter dated 06.03.2026 has requested a waiver of the Show Cause Notice in the matter.

7. In view of the above, I hold that for violation of Regulation 10(o) of CBLR, 2018, the Customs Broker is liable for a penalty in terms of Regulation 18 of the CBLR, 2018.

8. Accordingly, I pass the following order:

**ORDER**

8.1 I impose a penalty of Rs. 10,000/- (Rupees Ten Thousand only) on the Customs Broker M/s. SHARP LOGISTICS PVT LTD (11/247) & PAN No. AAEC3718A) for violation of provisions under Regulation 10(o) of the CBLR, 2018, as elaborated above.

9. This order is issued without prejudice to any other action that may be taken against the Customs Broker or any other person(s)/firm(s) etc. under the provisions of the Customs Act, 1962 and Rules/Regulations framed thereunder or under any other law for the time being in force.

Digitally signed by  
Shraddha Joshi Sharma  
Date: 23-03-2026  
11:57:02

**(SHRADDHA JOSHI SHARMA)**  
Commissioner of Customs, CBS (General)  
New Customs House, Zone-I, Mumbai.

To,  
CB M/s SHARP LOGISTICS PVT LTD (11/247),  
2ND Floor, 19, A/B, 285, Sucheta Niwas,  
Shahid, Bhagat Singh Road, Fort, Mumbai - 400 001.

Copy to:

1. The Pr./Chief Commissioner of Customs, Mumbai Zone I, II, III.
2. CIU's of NCH, ACC & JNCH.
3. EDI of NCH, ACC & JNCH.
4. Bombay Custom House Agent Association.